

## THE CORPORATION OF THE MUNICIPALITY OF KINCARDINE

### Arts, Culture and Heritage Minutes

Tuesday, February 11, 2020

Members Present      Shirley Bieman  
                                 Michael Yun  
                                 Siobhan Farrell  
                                 Laura Haight  
                                 Gerry Glover  
                                 Sylvia Leigh

Members Absent      Kimberley Schubert  
                                 Lisa McGreevy  
                                 Chandra Tripathi

Staff Present           Kelly McDonald  
                                 Jennifer White

1.     **Call to Order**

The Chair, Michael Yun, called the meeting to order at 5:01 p.m.

2.     **Additions/Deletions/Amendments to the Agenda**

The delegation portion of the meeting has been moved later in the agenda, as the presenter was not available at this time.

3.     **Disclosure of Pecuniary Interest**

None disclosed.

4.     **Adoption of Minutes**

**Resolution # 02/11/20 - 01**

**Moved by:** Siobhan Farrell

**Seconded by:** Laura Haight

THAT the Arts, Culture and Heritage Committee adopt the minutes of January 7, 2020 as presented.

Carried.

**5. Financial Report**

Staff presented the Committee budget which has been approved by Council.

**6. Outstanding Business**

**6.1 Consideration of Vice-Chair**

**Resolution # 02/11/20 - 02**

**Moved by:** Laura Haight

**Seconded by:** Sylvia Leigh

THAT Gerry Glover be appointed as the Arts, Culture and Heritage Committee Vice Chair for 2020.

Carried.

**6.2 2020 Goal assignment**

The Committee discussed the priorities and Committee member responsibilities in implementing the 2020 goals. Staff will circulate updated goal information with identified timelines and champions.

**6.3 Crosswalk Art Implementation and Policy proposal**

**Resolution # 02/11/20 - 03**

**Moved by:** Laura Haight

**Seconded by:** Siobhan Farrell

THAT the Arts, Culture and Heritage Committee recommend that Council adopt a Crosswalk Art Installation Policy.

Carried.

**Resolution # 02/11/20 - 04**

**Moved by:** Shirley Bieman

**Seconded by:** Michael Yun

WHEREAS the Arts, Culture and Heritage Committee has recommended that Council adopt a Crosswalk Art Installation Policy;

AND WHEREAS there is a limited amount of time to implement the Crosswalk Art Policy in 2020;

NOW THERE BE IT RESOLVED THAT the Arts, Culture and Heritage Committee recommend that Council direct Staff to implement the proposed Crosswalk Art Initiative as presented for 2020.

Carried.

#### **6.4 Presentations and Petitions**

##### **a. Kincardine Multicultural Committee**

Mr. Watson Morris attended on behalf of the Kincardine Multicultural Committee. Mr. Morris acknowledged the work being done in the municipality to encourage diversity. He spoke of some of the champions of diversity initiatives, and how these initiatives have helped to build resilience within the community, particularly among youth. Several students from KDSS were acknowledge for their work in building connections by focusing on the shared links between different backgrounds. Mr. Morris requested that the Committee provide a mechanism for recognizing the contributions of residents who have made outstanding contributions to promote multi-culturalism.

The Committee thanked Mr. Morris and the Kincardine Multicultural Committee for their work to encourage inclusive practices and promote diversity. The Committee shared information on the existing municipal Policy GG.7.2 which includes an award to celebrate a citizen or group who makes an outstanding contribution to promoting diversity and inclusive practices. Additionally, the Committee discussed the stakeholders list that is being developed to ensure that residents, and organizations with an interest in arts, culture and heritage stay updated on relevant information, such as the Recognition Awards Policy. Staff confirmed the contact information for the Kincardine Multicultural Committee for this purpose.

#### **6.5 ReACH newsletter**

The Committee reviewed a proposed new format. The next expected issue of the ReACH newsletter is late March. Staff to provide a deadline

for submissions and the proposed new format to Committee members. Staff to reach out through stakeholders listing for content.

**7. New Business**

**7.1 Culture Days 2020**

The deadline to submit events for inclusion with Culture days in the fall, will be in May. The Committee to consider opportunities to participate. The theme for this year is "Unexpected intersections".

**8. Correspondence**

**8.1 Not for Profit Workshop - Community Foundation of Grey Bruce**

Funds are available in the Committee budget for members to attend this type of event. Committee members are encouraged to attend this Workshop to learn best practices. Staff will circulate the information through the stakeholders listing.

**9. Round Table**

Gerry Glover left the meeting at 6:32 p.m.

**10. Schedule of Meetings**

Next scheduled meeting of the Committee is March 3, 2020 at 5:00 p.m. in the Centre for the Arts.

**11. Adjournment**

**Resolution # 02/11/20 - 05**

**Moved by:** Michael Yun

**Seconded by:** Siobhan Farrell

THAT the Arts, Culture and Heritage Committee adjourn at 6:37 p.m.

Carried.

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Chair

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Secretary